

Notice of Meeting and Agenda



Midlothian Integration Joint Board

Venue: Virtual Meeting,

Date: Thursday, 13 April 2023

Time: 14:00

Morag Barrow
Chief Officer

Contact:

Clerk Name:	Mike Broadway
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Further Information:

This is a meeting which is open to members of the public.

1 Welcome, Introductions and Apologies

2 Order of Business

Including notice of new business submitted as urgent for consideration at the end of the meeting.

3 Declaration of Interest

Members should declare any financial and non-financial interests they have in the items of business for consideration, identifying the relevant agenda item and the nature of their interest.

4 Minute of Previous Meeting

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| 4.1 | Minutes of the MIJB held on 09 February 2023 - for Approval | 5 - 14 |
| 4.2 | Minutes of the Special MIJB held on 16 March 2023 - for Approval | 15 - 20 |
| 4.3 | Minutes of the Strategic Planning Group held on 26 January 2023 - for Noting | 21 - 26 |

5 Public Reports

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| 5.1 | Chair's Update, Presented by Val de Souza, Chair (14:10 – 14:20) | |
| 5.2 | Chief Officer's Report, Paper presented by Morag Barrow, Chief Officer (14:20 – 14:30)

For Decision | 27 - 30 |
| 5.3 | Proposed Meeting Schedule and Development Session Dates for 2023 and 2024, Paper presented by Andrew Henderson, Democratic Services Officer (14:30 – 14:35) | 31 - 36 |
| 5.4 | Finance Update – Budget Offers from Partners for 2023/24, Paper presented by Claire Flannagan, Chief Finance Officer (14:35 – 14:40) | 37 - 60 |
| 5.5 | Financial Recovery options following reduced budget offer from Midlothian Council, Paper presented by Morag Barrow, Chief Officer (14:40 – 14:55) | 61 - 70 |
| 5.6 | Analogue to Digital Transition 2023/24, Paper presented by Matthew Curl, Digital Programme Manager (14:55 – 15:10) | 71 - 88 |
| 5.7 | Midlothian IJB Mainstreaming Equalities Report and Action Plan, Paper presented by Gill Main, Integration Manager (15:10 – 15:15) | 89 - 106 |

For Discussion

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| 5.8 | Integrated Governance Report, Paper presented by Fiona Stratton, Chief Nurse (15:15 - 15:30) | 107 - 176 |
| 5.9 | Director of Public Health Annual Report and Planned Midlothian Response, Paper presented by Jim Sherval, Consultant in Public Health (15:30 – 15:45) | 177 - 212 |
| 5.10 | IJB Performance Report, Paper presented by Elouise Johnstone, Performance Manager (15:45 - 15:55) | 213 - 226 |

For Noting

None

() Indicative timings.

6 Private Reports

No private reports to be discussed at this meeting.

7 Date of Next Meeting

The next meeting(s) of the Midlothian Integration Joint Board will be held on:

- Thursday 11 May 2023 2pm - Development Workshop (For board members only)

- Thursday 1 June 2023 2pm - Audit and Risk Committee

- Thursday 15 June 2023 2pm - Midlothian Integration Joint Board